# REVISED Michigan State Transportation Commission Agenda

**Date:** June 26, 2003

**Time:** 9:00 a.m.

**Location:** Best Western, Franklin Square Hotel

7<sup>th</sup> Floor Conference Room Houghton, Michigan

#### **Commission Minutes**

Minutes of May 28, Commission Workshop

Minutes of May 29, Commission Meeting

# **Welcome**

Scott MacInnes, Houghton City Manager Glenn Anderson, Hancock City Manager

### **Director's Report**

- Director Gloria Jeff's Report
- Action Item--Five-Year Road and Bridge Program

### **Oversight**

- Commission/State Administrative Board Contracts and Agreements (Exhibit A)
- Bid Letting Pre-Approvals (Exhibit A-1)
- Letting Exceptions Agenda (Exhibit A-2)
- Information Items (Exhibit A-3)
- Contract Adjustments (Exhibit B)

#### **Presentations**

- Michigan Tech Transportation Institute—Terry McNinch and Tess Ahlborn
- Capacity Projects

  –Jim Manderfield, Houghton County Road Commission
- MDOT–Superior Region Update Randel VanPortfliet, Region Engineer
- Transportation Asset Management Council Update Pat Lockwood, Advisor

# **Public Comments**

#### The July 31, 2003, meeting will be held in Lansing, Michigan.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow.
 If you have any questions regarding this meeting call the State Transportation Commission Office at (517) 373-2111.

June 16, 2003

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